

**ECONOMIC DEVELOPMENT COMMISSION  
AGENDA**

**WEDNESDAY, MAY 11, 2005  
7:00 PM**

**TOWN HALL ANNEX BUILDING  
57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS:**

**III. NEW BUSINESS:**

1. Request from WPCA for Economic Development Commission's Input re: Economic Development

**IV. UNFINISHED BUSINESS:**

1. CEDAS: Camera Friendly Communities—Update
2. Farm Initiatives—Update
3. Business Survey—Update
4. Tax Abatement Policies/Procedures—Update
5. Status of Development Fees—Update
6. Review of the Economic Development Chapter of the Current Plan of Conservation & Development & Zoning Regulations

**V. ADMINISTRATIVE BUSINESS:**

1. Budget Status—Update
2. Approval of the April 13, 2005 Meeting Minutes
3. Correspondence:
  - a. Letter from MetroHartford Alliance, dated 4/4/05
  - b. Letter to Matt Davis from Attorney Boyan, dated 4/20/05 (Legal Opinion re: Age Restricted Developments)
  - c. Memo to PZC from Matt Davis, dated 4/25/05 (Planimetrics Draft Proposal)

**VI. ADJOURNMENT:**